



BOARD MEETING MINUTES
Wednesday March 18, 2020 3:00 p.m.
Bexar County Public Works
1948 Probandt Street
San Antonio, Texas 78214

1. Call meeting to order.

M. Lynd called Audio meeting to order at 3:03 P.M. Members present: M. Lynd, W. Raba, D. Starr, J. Agather, B. Perez and W. Serna.

M. Lynd requested to suspend items to the April 15, 2020 Board Meeting with the exception of Items 4,5 and 12.

4. Discussion and appropriate action regarding acceptance of the FY 2019 Annual Financial Statement Audit prepared by RSM. J. Bownds and J. Perez with RSM.

This item requests approval of the FY 2019 Audited Financial Statements prepared by the Alamo RMA's outside auditor, RSM. The opinion on the Financial Statements is "Unmodified", also referred to as a "Clean Opinion", with no findings noted. There were also no findings noted as it relates to compliance with laws and regulations.

RSM will be provided a brief presentation on the Audit to the Board.

A motion was presented by W. Serna for acceptance of the FY 2019 Annual Financial Statement Audit prepared by RSM seconded by B. Perez which motion was voted on as follows: M. Lynd, J. Agather, D. Starr B. Perez W. Serna and W. Raba voting "Aye". The motion was approved.

5. Discussion and appropriate action regarding approval of the submission of the Annual Compliance Report for FY 2019 in accordance with requirements set forth in 43TAC§26.65. S. McCabe presented.

This item requests approval of the submission of the Alamo RMA's Compliance Report for fiscal year 2019 to the Texas Department of Transportation (TxDOT). The Compliance Report certifies that the Alamo RMA has completed all necessary reporting requirements under Subchapter G (Reports and Audits) of the Texas Administrative Code.

A motion was presented by B. Perez for the approval of the submission of the Annual Compliance Report for FY 2019 in accordance with the requirements set forth in 43TAC§26.65 seconded by W. Serna which motion was voted as follows: M. Lynd, J. Agather, W. Raba, B. Perez, W. Serna and David Starr all voting "Aye". The motion was approved.

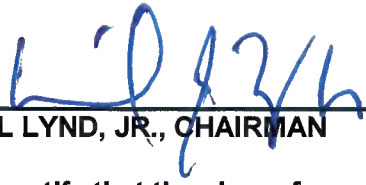
8. Citizens' Communications. (Citizens must sign the register to speak).

There were no Citizens who signed up to speak.

10. Adjournment.

There being no further action for the Board, Michael Lynd, Jr. adjourned the meeting at 3:25 p.m.

APPROVED:



MICHAEL LYND, JR., CHAIRMAN DATE ADOPTED: April 15, 2020

I hereby certify that the above foregoing pages constitute the full, true, and correct minutes of all the proceedings and official records of the Alamo Regional Mobility Authority at its meeting on March 18, 2020.



ATTEST: _____
DAVID STARR, TREASURER/SECRETARY